

## CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- May 9, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:31PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden, Tere DeSilva, Frank Casarella and Pam Nolan.

Minutes from April 11, 2012- A motion was made and seconded to accept the minutes as delivered. All attending approved.

Minutes from April 24, 2012- A motion was made and seconded to accept the minutes as delivered. All attending approved.

Handouts for this meeting-

1. A Draft copy of Projected Department Requested Capital Equipment Expenditure for DPW, Fire and School.
2. Certificates of Inspection and repairs completed or planned on the Hurley School Boilers, covering the last three years as requested by CIC on April 30, 2012.
3. Draft of Article 7 to be presented at June Town Meeting for Voter consideration.

**ITEM 1-** Some additional information concerning the Hurley School Steam Boilers-

1. The Boilers had ten year guarantee which expired in 2007.
2. The School Department has requested an inspection be performed on the three boilers by The Hartford Steam Boiler Inspection and Insurance Co...
3. Industrial Burner Service, Inc. recommended not using Boiler #2 due to blown out roping and leaking upper seal in October 2011.

Larry Ransom is requesting to be present during the inspection as he was a licensed 100# Boiler operator in the State of Massachusetts and will be able to offer some insight into CIC efforts in recommending to the Board of Selectmen a proper solution.

A motion was made by Larry Ransom that Article 7a part two read as follows.-

**2) \$78,000.00 for replacement of Boiler #2 located at the Hurley Middle School be dependent upon the inspection by H B Smith or their designate of all three Units.**

Motion was seconded by Frank Casarella and all attending approved.

**NEXT MEETING-** May 16<sup>th</sup> in the BOS meeting room at 4:30PM.

**MEETING ADJOURNED AT 5:17PM**

**MINUTES PROVIDED BY- LARRY RANSOM- Clerk**